

**SPECIAL BOARD MEETING MINUTES**  
**Tuesday, May 31, 2022 7:30am**

<https://us02web.zoom.us/j/89252113745?pwd=VTQwUnpicGp4eUNEUHJ2YnpIZU0ydz09>

**DIRECTORS PRESENT:** Don Butz, Marilyn Huntamer, Neil Meyer, Maggie Sleeper, Odette Gonzalez  
**DIRECTORS ABSENT:** Diane Moss  
**VACANCIES:** One  
**ASSOC. DIRECTORS PRESENT:** Jo MacKenzie, Lance Rogers  
**ASSOC. DIRECTORS ABSENT:** DK Nasland  
**OTHERS PRESENT:** Ann Baldrige, Joanne Sauerman, Chris Kelley, Heather Marlow, Steve Boehmer

Land Acknowledgement Statement: Since time immemorial, the San Diego County region has been the home of the Kumeyaay, Luiseño, Cahuilla, and Cupeño Native people. We acknowledge that people have come before us and lived with care and respect on these lands. We recognize that we are now on the lands of these indigenous people who are still here and will always be. We honor the Indigenous people living today as well as their ancestors, and we deeply respect their resilience and connection to the land.

**1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**

The Board meeting was called to order at 7:36am

**2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**

**3. PUBLIC COMMENT**

Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes. **There were no members of the public requesting to speak.**

**4. CONSENT CALENDAR**

**4-1** Approval of Regular Meeting Minutes of May 11, 2022 – Motion / second (Sleeper / Gonzalez) to approve meeting minutes. Passed unanimously: Butz, Gonzalez, Huntamer, Meyer, Sleeper.

**5. BOARD ACTION AND DISCUSSION ITEMS**

**5-1 Resolution 2022-17:** AB361, allowing for future teleconference meetings.

Motion/second (Sleeper/Gonzalez) to keep resolution in place until no longer needed. Passed unanimously: Butz, Huntamer, Meyer, Gonzalez, Sleeper.

**5-2 Discuss/Approve:** RCD preliminary budget.

Motion/second (Huntamer /Sleeper) to approve the budget as presented for FY23. Passed unanimously by roll-call vote: Butz, Huntamer, Meyer, Gonzalez, Sleeper.

**5-3 Discuss/Approve:** Memorandum of Agreement for NACD Urban Agriculture Conservation Grant.

Motion/second (Meyer/Gonzalez) to authorize Ann Baldrige to sign grant agreement. Passed unanimously: Butz, Meyer, Gonzalez, Huntamer, Sleeper.

**5-4 Discuss / Approve:** RCD Conservation Scholarship award amounts & scholarship in Jim Thompsons memory.

Motion / second (Sleeper / Gonzalez) to rename the Conservation Scholarship to “Jim Thompson

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Memorial Scholarship” and award nine scholarships in equal amounts (\$1,000 each). Passed unanimously: Butz, Sleeper, Gonzalez, Meyer, Huntamer.

**5-5 Discuss /Approve:** Announced resignation of Jordan Gascon and appoint a new Secretary /Treasurer.

Motion / second (Sleeper / Meyer) to appoint Odette Gonzalez. Passed unanimously by roll-call vote: Butz, Meyer, Huntamer, Sleeper, Gonzalez.

**6. CLOSED SESSION**

**PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**

Title: Executive Director Evaluation

The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held, a report of actions subject to disclosure will be made by the District’s Counsel upon return to open session respectively.

Open session resumed at 8:22am. Direction given, no reportable action.

**7. AGENDA SETTING:** CDFA grant agreement, Report on RCD director appointment process (Maggie Sleeper)

**8. ADJOURNMENT:** Meeting was adjourned at 8:23am

Respectfully submitted,



Heather Marlow